

UNION COUNTY FISCAL COURT

April 22, 2008

The Union County Fiscal Court met in regular session with the Honorable Jody Jenkins presiding. Magistrates present were Rodgers, Floyd, Voss, Wells, and Clements.

The meeting opened at 9:00 p.m. with prayer by Magistrate Joe Wells, and the pledge to the American Flag.

The Minutes of the previous meeting were reviewed by the court. Magistrate Wells made a motion to accept the Minutes, seconded by Magistrate Floyd, motion carried.

Ms. Betsy Shouse questioned the Fiscal Court about the debt owed the Union County Ambulance Service and Judge Jenkins responded with nothing to date was owed to the hospital. Question concerning overtime paid by the ambulance service was answered by Judge Jenkins as that not being something that is reported to the Fiscal Court. Ms. Shouse also asked that the comments made by her at a previous court meeting stating that Martin McElroy was a member of the board of director at the hospital was incorrect.

Judge Jenkins presented to the court the agreement between the Union County Fiscal Court and IMI Dredging Agreement which is due by July 1, 2008. This agreement will be considered at the next court meeting.

Magistrate Wells made a motion to give Judge Jenkins the authority to enter into a 1 year contract with OneCall Now for emergency call back system, seconded by Magistrate Floyd, motion carried.

Judge Jenkins requested that the court enter into a contract with the Flint Group a funding and development solution group. Judge Jenkins explained that there are certain area of development that he felt this group would be very valuable to the county such as River port Development and Free enterprise area around the Sturgis Airport. A motion to give the judge authority to enter into a contract with the Flint Group was made by Magistrate Wells, seconded by Magistrate Clements, motion carried.

A motion to give the judge authority to send to the State Local Finance Officer a Notice of Intent to Lease in the amount of \$1,000,000.00 for a 501c3 nursing facility was made by Magistrate Voss, seconded by Magistrate Rodgers, motion carried.

Magistrate Wells made a motion to set the dates for a Public Hearing concerning the leasing of this money for the 501c3 nursing facility for May 13, 2008 at the regular meeting of the Union County Fiscal Court, seconded by Magistrate Floyd, motion carried.

Judge Jenkins gave the first reading of Ordinance 0802 authorizing the Judge/Executive to execute all documents pertaining to the leasing of the \$1,000,000.00 for the nursing home facility. A motion to accept this first reading was made by Magistrate Floyd, seconded by Magistrate Voss, motion carried.

Judge Jenkins presented the second reading of an amendment to Ordinance 91-02 Solid Waste Ordinance. A motion to adopt this amendment was made by Magistrate Clements, seconded by Magistrate Voss, a roll call vote was given and the motion passed unanimously

Magistrate Rodger and Magistrate Voss reported on their meeting concerning the health insurance for county employees. Our renewal rate for 2009 could be as much as 14% and the state plan was being considered. A recommendation will be brought to the court on April 29, 2008.

Magistrate Voss made a motion to allow the transfers, seconded by Magistrate Floyd, motion carried.

Magistrate Wells made a motion to allow the claims against the General, Road, LGEA and Jail funds, seconded by Magistrate Voss, motion carried.

Magistrate Floyd reported on Governor Beshear's visit to Uniontown on Thursday, April 17. Uniontown Elementary School and the city park have been awarded a grant for rubber crumbies for the play grounds.

Judge Jenkins presented a contract from Environmental Management Consultants, Inc. This agreement would employ this group to inspect properties concerning environmental matters on any property the county could be purchasing. A motion to give Judge Jenkins the authority to enter into this agreement was made by Magistrate Wells, seconded by Magistrate Clements, motion carried.

Judge Jenkins reported that funding for the three road submitted to the Department of Transportation as the most severely damaged by the floods would be reimbursed by approximately \$120,000.00.

Magistrate Voss reported that and new Union County Superintendent had been hired. Mr. Joshua Powell from Breckinridge County will assume the position on July 1, 2008.

A motion to enter into Executive Session to discuss personnel was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

A motion to return to regular session was made by Magistrate Wells, seconded by Magistrate Floyd, motion carried.

A motion to advertise for a seasonal employee at the road department to mow the properties owned by the county, set the hourly rate at \$7.50 and to work from May 15, 2008 until October 15, 2008 was made by Magistrate Wells seconded by Magistrate Clements, motion carried. This position could potentially become a full time position.

There being no further business to come before the court a motion to adjourn was made by Magistrate Voss, seconded by Magistrate Rodgers motion carried.

Fiscal Court Clerk

JODY L. JENKINS
County Judge/Executive